

Metropolitan Homelessness Commission

June 2, 2017

9:30 am

Sonny West Conference Center, Howard Office Building

700 2nd Avenue South, Nashville

UPDATED AGENDA

The meeting is preceded by the Executive Committee at 9:15 a.m.

Executive Committee Agenda

- Approve minutes of last executive committee meeting
- Review Commission agenda to prepare for full Commission meeting

C o m m i s s i o n A G E N D A

9:30 Welcome & Roll Call

9:35 Approval of Minutes of May 12, 2017

9:40 Financials

9:45 Policies (need recommendation for approval)

9:50 Centerstone contract update (need recommendation for approval)

10:00 Governance Discussion:

- Recap of the last 10 Years of the Commission – Judy Tackett
- Facilitated Discussion on Governance structure options – Liz Allen Fey
- Legal questions – where are we – Metro Legal report

10:20 Public Input Session

10:30 Cold Weather Plan Report

10:35 Moment of Silence

10:38 Announcements

10:40 Public Input Session

11:00 Adjournment

Next Meetings

- To Be Determined whether there is a meeting in July
- Full Commission, Aug 4, 2017, at 9:30 am Howard Office Building, 700 2nd Avenue South
- Executive Committee, June 13, 2017 at 8:30 am, Metro Social Services, 800 2nd Avenue North

Our 4 Core Values:

Housing Focused – Person Centered – Data Driven – Effective Use of Resources



Vision:

To end and prevent homelessness for people in Nashville.

Mission/Purpose:

The Metropolitan Homelessness Commission has an unwavering commitment to a single mission: to end homelessness in Nashville. Together with many community partners including people who have experienced homelessness, we lead efforts to create, implement, fund, and advocate for programs and policies that generate measurable results and lead to a clear, 30-day path out of homelessness that provides housing stability for individuals and families.

Values:

- Housing focused
- Person centered
- Data driven
- Effective use of resources

Duties as outlined in Ordinance 2014-777:

The Metropolitan Homelessness Commission shall have the following duties and responsibilities:

- a) To implement a coordinated and focused approach to ending homelessness and to develop measurable objectives;
- b) To assure participation of all stakeholders including homeless persons;
- c) To maintain accurate, current data on homeless populations;
- d) To educate the public, service providers and other interested parties on issues related to homelessness.

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